

MINUTES OF THE REGULAR MEETING OF THE
DARIEN-WOODRIDGE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Darien-Woodridge Fire Protection District was held at Station 89 located at 7550 Lyman Avenue, Darien, Illinois on June 19, 2019.

Board Members:

Mr. James Palatine, President	Chief Steven Gorsky
Ms. Joan Wayman, Secretary	Deputy Chief Darren Lino
Mr. Frank Burns, Treasurer	Ms. Randa Hanna, Recording Secretary
Mr. Roger Bong, Trustee	Attorney Ronald Broida
Mr. Christopher English	

At 6:30 p.m. Trustee Palatine called the regular meeting to order. The Pledge of Allegiance was said. Roll call: James Palatine present, Frank Burns present, Joan Wayman present, Roger Bong, present, Christopher English, present. It was determined that a quorum was present.

Reading of Minutes:

Trustee Palatine requested a motion to dispense with the reading of the minutes of the May 15, 2019 meeting and approve them as written. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report:

Trustee Burns read the May's Treasurer's Report which included vendors paid report and payroll. Trustee Palatine requested a motion to approve the Treasurer's Report as written. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Trustee Palatine requested a motion to approve disbursements including payroll for a total of \$682,841. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.
5 ayes, 0 nays, 0 abstain. Approved.

Attorney Report:

Attorney Broida

Old Business:

There was no Old Business.

New Business:

- A. Trustee Palatine requested a motion to appoint Christopher English to the Darien-Woodridge Fire Protection District Pension Board. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, abstain.
4 ayes, 0 nays, 1 abstain. Approved.
- B. Trustee Palatine requested a motion for the approval of Resolution 19-R-2, Recognizing Sharon Cattaneo for her years of service with the Darien-Woodridge Fire Protection

District Board of Trustees. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

- C. Attorney Broida presented and requested the Board of Trustees approval of Resolution 19-R-1, Prevailing Wage Rate Resolution. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved

- D. Chief Gorsky presented and requested the approval of the proposal to provide professional auditing services to the Darien-Woodridge Fire Protection District and Southwest United Fire District, received by Karrison LLC. Trustee Palatine requested a motion to approve the proposal to provide professional auditing services received by Karrison, LLC. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

- E. Chief Gorsky presented and discussed Ordinance 19-O-03, providing for the issuance of \$4,960,000 Refunding Fire Protection Notes, Series 2019, for the purpose of refunding certain outstanding obligations of the Fire Protection District and authorizing the sale of said notes to the purchaser thereof. Trustee Palatine requested a motion to approve Ordinance 19-O-03. Trustee Wayman so moved. Trustee Bong seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye.

5 ayes, 0 nays, 0 abstain. Approved.

Correspondence:

- Thank you letter from Western Springs Department Chief for being able to use our burn tower on May 11, 2019.
- Thank you letter from a resident to Lt Kaschub, FF Schleich, FF Zessemos, FF Knobloch, and FF Howell for a call they responded to.

Chief Administrator's Report:

Overview was given by Chief Gorsky.

Board of Fire Commissioners Report:

Fire Commissioner Dominic Marsiglio gave a brief overview of current events, meetings and training.


Public Comment:

There was no Public Comment.

Closed Session:

There being no further business to discuss, Trustee Palatine requested a motion to adjourn the meeting. Trustee Wayman so moved. Trustee English seconded. Roll call vote: Trustee Palatine, aye; Trustee Burns, aye; Trustee Wayman, aye; Trustee Bong, aye; Trustee English, aye. 5 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 7:10 p.m.


Joan Wayman, Secretary